

REGULAR MEETING

MAYOR AND BOARD OF TRUSTEES, VILLAGE OF BURR RIDGE, IL

FEBRUARY 23, 2009

CALL TO ORDER The Regular Meeting of the Mayor and Board of Trustees of February 23, 2009 was held in the Meeting Room of the Village Hall, 7660 County Line Road, Burr Ridge, Illinois and called to order at 7:00 p.m. by Mayor Grasso.

PLEDGE OF ALLEGIANCE was conducted by John Lutz of Gower West Elementary School.

ROLL CALL was taken by the Village Clerk and the results denoted the following present: Trustees Sodikoff, Wott, Paveza, Allen, Grela, DeClouette & Mayor Grasso. Also present were Village Administrator Steve Stricker, Director of Public Works Paul May, Village Clerk Karen Thomas and Village Attorney Scott Uhler.

There being a quorum, the meeting was open to official business.

AUDIENCE There were none at this time.

CONSENT AGENDA – OMNIBUS VOTE After reading the Consent Agenda by the President, motion was made by Trustee Wott and seconded by Trustee Paveza that the Consent Agenda – Omnibus Vote, (attached as Exhibit A), and the recommendations indicated for each respective item, be hereby approved.

On Roll Call, Vote Was:

AYES: 6 – Trustees Wott, Paveza, Allen, Grela, DeClouette & Sodikoff

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

MINUTES – REGULAR MEETING OF FEBRUARY 9, 2009 were approved for publication under the Consent Agenda by Omnibus Vote.

MINUTES – (DRAFT) VETERANS MEMORIAL COMMITTEE MEETING OF FEBRUARY 11, 2009 were noted as received and filed under the Consent Agenda by Omnibus Vote.

MINUTES – (DRAFT) HOTEL MARKETING SUBCOMMITTEE MEETING OF FEBRUARY 17, 2009 were noted as received and filed under the Consent Agenda by Omnibus Vote.

MINUTES – (DRAFT) WATER COMMITTEE MEETING OF FEBRUARY 17, 2009 were noted as received and filed under the Consent Agenda by Omnibus Vote.

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ORDINANCE AMENDING TABLE 250.4.1 AND SECTION 307.4 OF THE VILLAGE OF BURR RIDGE BUILDING ORDINANCE RELATING TO ENERGY PLAN REVIEW FEES AND ELEVATOR INSPECTION FEES

The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance amending Table 250.4.1 and Section 307.4 of the Building Ordinance regarding elevator inspection and plan review fees and energy plan review fees.

THIS IS ORDINANCE NO. A-1002-01-09

RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE VILLAGE OF BURR RIDGE AND THE OFFICE OF THE STATE FIRE MARSHALL PERMITTING THE VILLAGE TO OPERATE AN ELEVATOR INSPECTION SAFETY PROGRAM

The Board, under the Consent Agenda by Omnibus Vote, adopted the Resolution approving an Intergovernmental Agreement with the Illinois State Fire Marshall regarding elevator safety inspections.

THIS IS RESOLUTION NO. R-02-09

RESOLUTION ACCEPTING GRANT OF PERMANENT EASEMENT (BURR RIDGE CORPORATE PARK – NW CORNER OF LOT 3 IN BURR RIDGE PARK UNIT 2)

The Board, under the Consent Agenda by Omnibus Vote, adopted the Resolution accepting an easement from the Burr Ridge Corporate Park Property Owners' Association for the Downtown Entryway Sign. The easement is located at the southeast corner of County Line Road and Burr Ridge Parkway.

THIS IS RESOLUTION NO. R-03-09

RESOLUTION REGARDING MFT FUNDS FOR THE 2009 ROAD PROGRAM

The Board, under the Consent Agenda by Omnibus Vote, adopted the Resolution regarding MFT funding for the Year 2009 Road Program which declares the Program as an MFT-funded project and allows the Village to appropriate its full allotment of MTF funds for construction of the Road Program.

THIS IS RESOLUTION NO. R-04-09

PROCLAMATION SUPPORTING THE 2010 CENSUS COMPLETE COUNT COMMITTEE

The Board, under the Consent Agenda by Omnibus Vote, approved the Proclamation supporting the 2010 Census Complete Count Committee.

RECOMMENDATION TO PURCHASE COMMERCIAL WATER METERS

The Board, under the Consent Agenda by Omnibus Vote, awarded the contract for the purchase of Sensus water meters to HD Supply Waterworks, Carol Stream, Illinois in the amount of \$14,956.

RECOMMENDATION TO PURCHASE WATER LEAK DETECTION EQUIPMENT



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The Board, under the Consent Agenda by Omnibus Vote, awarded the contract for the purchase of acoustic water lead detection equipment to Underground Pipe & Valve Company, Plainfield, Illinois in the amount of \$5,949.

REQUEST FOR RAFFLE LICENSE FOR HINSDALE JUNIOR WOMAN'S CLUB FOUNDATION, INC. AND HOSTING FACILITY LICENSE FOR THE MARRIOTT HOTEL IN CONJUNCTION WITH THE CLUB'S SUIT UP CHICAGO FUNDRAISING EVENT ON FEBRUARY 28, 2009

The Board, under the Consent Agenda by Omnibus Vote, approved the issuance of a raffle license to the Hinsdale Junior Woman's Club Foundation Inc, and the Marriott Hotel as the hosting facility for a fundraising event to be held on February 28 and waived the requirement for a fidelity bond.

VOUCHERS in the amount of \$350,991.01 for the period ending February 23, 2009 and payroll in the amount of \$193,605.04 for the period ending February 7, 2009 were approved for payment under the Consent Agenda by Omnibus Vote.

ORDINANCE AMENDING SECTION 58.01 OF CHAPTER 58 (WATER WORKS SYSTEM) OF THE BURR RIDGE MUNICIPAL CODE

Mr. Stricker explained that the Water Committee discussed this at their last meeting and this Ordinance is based on their recommendations. He said the Village of Burr Ridge purchases water from the Village of Bedford Park, which in turn purchases water from the City of Chicago. Chicago has increased their water rate by 15% and Bedford Park has passed that increase to the Village. Mr. Stricker continued that in speaking with the Chairman of the Committee there was some confusion as to how to increase those rates; whether it be on a total rate or pro-rate the amount simply on the water. He explained that the vast majority of the revenue in the Water Fund comes from the water rate. Based on the discussion with the Chairman this item should be tabled for a few weeks to provide the Board with additional information and scenarios and also time to review the proposed budget for the Water Fund.

Motion was made by Trustee Paveza and seconded by Trustee Sodikoff to table this item to the March 9 Board meeting.

On Voice Vote, the motion carried.

RESOLUTION AUTHORIZING AN AGREEMENT WITH COMMONWEALTH EDISON CONCERNING THE 138 KV TRANSMISSION LINE AREA

Mayor Grasso said he believes there is an agreement with Commonwealth Edison that meets most of what the Village wants and needs regarding the approximate two miles of transmission lines. It also meets the needs of ComEd and the mutual concerns for safety reliability of that line plus maintaining the residential character of the Village. Mayor Grasso stated the Board has reviewed the many



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drafts. He continued that last week a meeting was held with the residents and the proposed agreement was discussed and their questions were answered. He said that as far as he is concerned there is one loose end. Mr. Marquez and he are still discussing one monetary item which is the sharing in the cost of the inventory that was done for the 83rd to 81st Street area. The impasse was that ComEd wanted to have an agreement in place before they agreed to share in the cost of the inventory. Staff felt they could not get to an agreement without the tree inventory. As an icebreaker, Mayor Grasso proposed that the Village would front the cost for a survey of the ComEd land for two purposes: 1) it would serve as a basis to get to an overall agreement and; 2) a survey of ComEd's land pursuant to their request for a permit.

Mayor Grasso stated that Mr. Marquez has been very accessible and without him Mayor Grasso does not believe there would be an agreement. The survey took a lot of issues off the table. He said part of the costs include the Village Forester's meeting with residents, which he feels ComEd should not share in. The amount of money is around \$8,000 and he will ask ComEd to pay approximately \$4,000.

Mr. Stricker explained that in Section 3 of the agreement, ComEd has agreed to pay 50% of the tree inventory except for the area between 81st Street and 83rd Street and that the agreement should be approved contingent upon the issue being resolved.

In answer to resident Kathleen McInerney, Mr. Stricker said this agreement allows for the tree inventory to take place in all the areas along the transmission line and because of the tree inventory that was done for the area between 81st and 83rd Street, a permit will be issued for that area as early as tomorrow.

Mayor Grasso stated that the key reassurance to the public is that this agreement is in writing and embodies a 5 year trimming program.

Motion was made by Trustee Grela and seconded by Trustee DeClouette that the agreement be approved contingent upon Commonwealth Edison agreeing to pay 50% of the tree inventory between 81st and 83rd Streets and to adopt the Resolution as presented.

On Roll Call, Vote Was:

AYES: 6 – Trustees Grela, DeClouette, Sodikoff, Wott, Paveza & Allen

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

THIS IS RESOLUTION NO. R-05-09

**COMMONWEALTH EDISON'S PROPOSED PLANS TO REMOVE/TRIM TREES UNDER
TRANSMISSION LINES THROUGHOUT BURR RIDGE**



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This item was covered above.

OTHER CONSIDERATIONS There were none at this time.

AUDIENCE There were none at this time.

REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

Mr. Stricker informed the Board they will receive the budget on Friday and it will be presented on March 9 at a special meeting to be held after the regular Board Meeting.

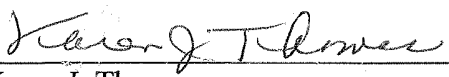
Mr. Stricker said interviews for the Police Chief position will be held in March or early April.

Trustee Sodikoff reminded the audience that there are some very fine restaurants in the Village that need their support.

ADJOURNMENT Motion was made by Trustee Wott and seconded by Trustee Paveza that the Regular Meeting of February 23, 2009 be adjourned.

On Voice Vote, the motion carried and the Regular Meeting was adjourned at 7:24 p.m.

PLEASE NOTE: Where there is no summary of discussion on any items in the minutes, this reflects that no discussion occurred other than the introduction of the item.



Karen J. Thomas
Village Clerk
Burr Ridge, Illinois

APPROVED BY the President and Board of Trustees this 9th day of March,
2009.

